

**CLAY COMMUNITY SCHOOLS
REGULAR SESSION SCHOOL BOARD MEETING
Thursday, November 9, 2023
7:00 P.M.**

Notice is hereby given that the Clay Community Schools Board of Trustees will meet in regular session on Thursday, November 9, 2023, at 7:00 p.m. in the Board Room of the Central Administrative Office, 1013 S. Forest Avenue, Brazil, IN 47834.

This meeting is a meeting of the School Board in public for the purpose of conducting the School Corporation's business and is not to be considered a public community meeting.

AGENDA

- I. Call to Order
- II. Comments from Patrons
- III. Consent Agenda
 - A. Claims
 - B. Board Meetings
 - C. Field Trips
 - D. School Safety Specialists
 - E. Personnel
- IV. Old Business
 - A. Neola Policy Updates – Second Reading *See attachment*
- V. Superintendent's Report
- VI. New Business
 - A. School Update
 - B. Approval of Conflict of Interest Statements
 - C. Non-Certified Insurance Rates
 - D. Request to Solicit Quotes for Maintenance Vehicles
 - E. Request to Solicit Quotes for a Vehicle to be used by our Chief of Police
 - F. Indiana Bond Bank Fuel Purchasing Program
 - G. Northview High School Bleachers
 - H. Request to Solicit Cooperative Purchasing Quotes to renovate Northview High School Bleachers
 - I. Request to Bid Internet Access and Additional Fiber Connection
- VII. Board Member Comments
- VIII. Future Agenda Items
- IX. Adjournment

The Board's meeting site is fully accessible to all persons. Any person requiring further accommodation should contact the secretary with the School Corporation's administrative office at (812) 443-4461, ext. 1808.

A. Neola Policy Updates – Second Reading – Attachment

- 1521/3121/4121 – Personal Background Checks, References, and Mandatory Reporting**
- 2221 – Mandatory Curriculum**
- 2414 – Reproductive Health and Family Planning and Human Sexuality**
- 2416 – Student Privacy and Parental Access to Information**
- 2510 – Adoption of Curricular Materials**
- 2520 – Selection of Curricular Materials, School Library Materials, and Equipment**
- 3120.02 – Adjunct Teachers**
- 3220.01 – Teacher Appreciation Grants**
- 5710 – Student Complaints**
- 5720 – Student Activism**
- 6152 – Student Fees and Charges**
- 9130 – Public Complaints and Concerns**
- 9700 – Relations with Special Interest Groups**

BOARD MEETING ITEMS 11/9/2023

I. Call to Order – Pledge and Prayer

II. Comments from Patrons

III. Consent Agenda

A. Claims

Claims will be sent under separate cover, and approval is recommended.

B. Board Meetings

Enclosed are the school board minutes for the following meetings, and approval is recommended:

Executive Session: Thursday, October 12, 2023

Special Session: Thursday, October 12, 2023

Regular Session: Thursday, October 12, 2023

Green Reference Page _____

C. Field Trips

None

D. School Safety Specialists

Enclosed are the school safety specialists, and approval is recommended.

Green Reference Page _____

E. Personnel

Enclosed are the personnel items, and approval is recommended.

Pink Reference Page _____

Motion _____

Second _____

Discussion _____

Vote _____

IV. Old Business

A. Neola Policy Update – Second Reading

Information regarding the proposed updates to the Neola policies is included in the board packet. The Neola policies were brought to the October meeting for a first reading. One change was proposed to policy 2221, section I. Your approval is recommended.

1521/3121/4121 – Personal Background Checks, References, and Mandatory Reporting

2221 – Mandatory Curriculum

2414 – Reproductive Health and Family Planning and Human Sexuality

2416 – Student Privacy and Parental Access to Information

2510 – Adoption of Curricular Materials

2520 – Selection of Curricular Materials, School Library Materials, and Equipment

3120.02 – Adjunct Teachers

- 3220.01 – Teacher Appreciation Grants**
- 5710 – Student Complaints**
- 5720 – Student Activism**
- 6152 – Student Fees and Charges**
- 9130 – Public Complaints and Concerns**
- 9700 – Relations with Special Interest Groups**

Tan Reference Page _____

Motion _____
 Second _____
 Discussion _____
 Vote _____

V. Superintendent’s Report

VI. New Business

A. School Update

Throughout the 2023-24 academic year, the Board will receive monthly updates from a designated school. Mrs. Lisa Froderman, Principal at East Side Elementary, will present information.

B. Approval of Conflict of Interest Statements

Enclosed are the conflict of interest forms that need to be approved. This is a legal requirement that needs to be done each year in Indiana school corporations. Copies are to be forwarded to the Indiana State Board of Accounts. Your approval is recommended.

Yellow Reference Page _____

Motion _____
 Second _____
 Discussion _____
 Vote _____

C. Non-Certified Insurance Rates

Mr. Chris Ross, Director of Human Resources, has provided information regarding insurance rates for non-certified employees. The board is being asked to approve the non-certified rates, not the certified rates. Your approval is recommended.

Yellow Reference Page _____

Motion _____
 Second _____
 Discussion _____
 Vote _____

D. Request to Solicit Quotes for Maintenance Vehicles

As part of our ongoing commitment to provide a safe and conducive learning environment for our students and staff, we are in need of reliable maintenance vehicles to facilitate the upkeep of our facilities and grounds. The quotes will be for maintenance vehicles suitable for various tasks, including by not limited to landscaping, snow removal, equipment transport, and general maintenance activities across our campuses. If approved, a request for purchase will be brought to the board in January. Your approval is recommended.

Motion _____
Second _____
Discussion _____
Vote _____

E. Request to Solicit Quotes for a Vehicle to be used by our Chief of Police

We are requesting the consideration of soliciting quotations for a dedicated vehicle for our Chief of Police. Ensuring the safety and security of our school community is paramount. A reliable vehicle for our Chief of Police will play a crucial role in having a visible presence and in facilitating timely and effective responses to emergencies and security concerns within our district. If approved, a request for purchase will be brought to the board in January. Your approval is recommended.

Motion _____
Second _____
Discussion _____
Vote _____

F. Indiana Bond Bank Fuel Purchasing Program

John Szabo, Director of Business Affairs, has provided a resolution that would allow the school corporation to continue participating in the Indiana Bond Bank Fuel Purchasing Program. Approval of this resolution, which is included in the board packet, is recommended.

Yellow Reference Page _____

Motion _____
Second _____
Discussion _____
Vote _____

G. Northview High School Bleachers

During the board meeting on October 12, board member Andrea Baysinger asked for a report detailing the strategies to address the necessity of upgrading the home side bleachers at Jerry Anderson Field, located at Northview High School. Aron Hammond, the Director of Extended Services, and John Szabo, the Director of Business Affairs, will be providing information on the available options and the financial considerations.

H. Request to Solicit Cooperative Purchasing Quotes to renovate Northview High School Bleachers

As part of our commitment to accessibility for all patrons, we are requesting to solicit cooperative purchasing price quotes for upgrading the home side bleachers at Jerry Anderson Field. Your approval is recommended.

Motion _____
Second _____
Discussion _____
Vote _____

I. Request to Bid Internet Access and Additional Fiber Connection

Bill Milner, Director of Technology, is requesting permission to bid for internet access and additional fiber connection to set up a second headed site at the technology office. Bids would not be due until January 15, 2024. Bids would be accepted at the February 2024 meeting however, the project will not proceed unless e-rate funding is received. Mr. Milner will be available at the meeting for questions.

Motion _____
Second _____
Discussion _____
Vote _____

VII. Board Member Comments

VIII. Future Agenda Items

IX. Adjournment